

Minutes of the
Bountiful City Council Meeting
City Council Chambers
June 8, 2010 - 7:00 p.m.

Present: Mayor: Joe L. Johnson
Council Members: John Marc Knight, R. Fred Moss, Scott
Myers, and Thomas Tolman
City Manager: Tom Hardy
City Attorney: Russell Mahan
City Engineer: Paul Rowland
Admin. Services Director: Galen Rasmussen
Planning Director: Aric Jensen
Department Reps: Gary Bowers, Streets/Sanitation
Tom Ross, Police
Jerry Wilson, Parks
Recording Secretary: Nancy Lawrence
Excused: Councilwoman: Beth Holbrook

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune and on the Utah Public Notice Website.

Mayor Johnson called the meeting to order at 7:00 p.m. Boy Scout Ben Perry, Troop 608, led the pledge of allegiance to the flag, following which Councilman Myers offered the prayer/thought.

APPROVAL OF MINUTES

Minutes of the City Council meeting held May 25, 2010 were presented and Councilman Knight motioned for approval. Councilman Moss seconded the motion and Councilmen Knight, Moss, and Myers voted "aye". Councilman Tolman abstained because he was not in attendance at the subject meeting.

EXPENDITURES AND EXPENSES APPROVED

Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for the period May 13-19, 2010 totaling \$203,381.31, and the period May 20-26 in the amount of \$1,234,616.54. The staff responded to questions, following which Councilman Moss made a motion to approve the reports, as presented. Councilman Tolman seconded the motion and voting was unanimous with Councilmen Knight, Moss, Myers and Tolman voting "aye".

YOUTH COUNCIL REPORT

Matt Hill, Parks and Recreation Representative, reported that the stomp on Main Street (co-sponsored by the Youth Council and the "Community that Cares" coalition last week) was a huge success with 700 + attendees. The focus of the stomp was to promote "stomping out" under- age drinking. Chief Ross said the Coalition was excited to partner with the Youth Council

1 this event and he thanked them (Youth Council) for their strong support. Councilman Knight
2 added that other groups involved in the Coalition are Zero Fatalities, Parents Empowered, and
3 the Davis County Health Department.
4

5 Annie Holt reported on the Induction Ceremony which was held prior to this meeting and
6 the role the Youth Council will play in the upcoming Car Show on June 11-12, 2010. She said
7 that all proceeds generated during the Car Show will be donated to the Coats for Kids project.
8 The Youth Council is also looking forward to helping with the Emergency Preparedness Fair at
9 Bountiful High School in September.
10

11 Richard Watson, Bountiful Community Council, reported that the first Concert in the
12 Park for the summer (the "Get Back" group) will be held Saturday, following the Car Show. He
13 handed out a schedule of the other concerts for Summer 2010 and also mentioned that the Bar J
14 Wranglers have been contracted for two nights (December 1 and 2, 2010). The proceeds from
15 these two nights will be used to fund the summer Concert in the Park series.
16

17 **PUBLIC HEARING TO RE-OPEN 2009-2010**
18 **FISCAL YEAR BUDGET**

19 Mr. Hardy explained that the purpose of re-opening the 2009-2010 Fiscal Year Budget is
20 to approve unanticipated expenditures in that budget. He reviewed Schedule A which gave
21 details of the transactions which totaled \$98,000 in the General Fund, \$31,000 in the Enterprise
22 Funds, \$1,935,000 in Fiduciary Funds, and \$135,000 in Internal Service Funds. The Mayor
23 opened the public hearing to receive input from those in attendance at 7:23 p.m. There were no
24 comments and the hearing was closed. Councilman Moss made a motion to approve re-opening
25 the budget as authorized by Ordinance No. 2010-06 entitled AN ORDINANCE AMENDING THE
26 BUDGETS OF THE CITY OF BOUNTIFUL FOR THE FISCAL YEAR BEGINNING JULY 1, 2009, AND
27 ENDING JUNE 30, 2010, and to adopt this ordinance. Councilman Myers seconded the motion and
28 voting was unanimous with Councilmen Knight, Moss, Myers and Tolman voting "aye".
29

30 **MINUTES OF COUNCIL WORK SESSION/FIELD TRIP APPROVED**

31 Mayor Johnson presented the minutes of the Council work session/field trip to the
32 proposed Autumn Hills Development which took place on April 27, 2010. Councilman Tolman
33 motioned to approve the minutes as written. Councilman Myers seconded the motion and voting
34 was by a majority. Councilman Moss was not present for this meeting and abstained.
35

36 **EMERGENCY STORM DRAIN REPAIR APPROVED**
37 **AT 865 EAST MILL STREAM WAY**

38 Mr. Rowland reviewed that bid estimates were received today to repair the storm drain at
39 865 East Mill Stream Way where the 36-inch corrugated metal and 24-inch concrete storm drain
40 pipes had collapsed. The problem is located in a tight space between two houses and needs
41 immediate repair. After reviewing options, it was decided to use a fiberglass product that can
42 repair damaged pipes in place.
43

44 It is the staff recommendation to award the bid to low bidder, Green Construction, in the
45 amount of \$28,763.60. Following a short discussion, Councilman Knight made a motion to

award the bid, as recommended, based on unit costs. Councilman Moss seconded the motion and voting was unanimous with Councilmen Knight, Moss, Myers and Tolman voting “aye”.

PUBLIC HEARING TO REVIEW 2010-2011 FISCAL YEAR BUDGET

Mr. Hardy presented the proposed 2010-2011 Fiscal Year Budget, noting that economic challenges facing the City, the state and our nation have continued to deepen since the federal government announced the potential meltdown of the financial system in September 2008. He reviewed uncertainties in the financial market and loss of tax revenue to the City. The proposed budget assumes that the economic recession will not deepen over where it currently is, but will not improve significantly before June 30, 2011, when the next fiscal year ends. The proposed budget before the City Council for consideration is \$55,478,895. In order to meet capital funding requirements as well as keep the City living within its means, the budget contemplates a \$4,000,000 transfer from reserves, \$3,000,000 of which will come from Power Department reserves to pay for needed capital improvements. He said the budget does not include any increases in property taxes or utility rates, nor does it include a cost of living adjustment for Bountiful City employees.

Mr. Hardy narrated a presentation including budget highlights on revenues and expenses and a basic discussion on taxes – where the money comes from and where it goes, as it relates to funding general government operations. At 8:08 p.m. Mayor Johnson opened the public hearing to receive input regarding the budget. Suzanne Boes, 531 West 3300 South, said that she felt the transfer of revenue from the Power Department to the General Fund was misleading and that she thought she was paying for just the *cost* of her power. Mr. Hardy explained that the transfer from the power department keeps property tax rates as low as possible and provides a return on assets (the publicly owned power plant) to the citizens of the City. He also pointed out that it permits non-profit organizations and renters who depend on other City services to participate in the operational costs of the City.

John Rushforth (147 West 900 South) spoke favorably for the revenue transfer. Bruce Parkin (296 West 600 North) explained that when the transfer was first initiated, it was a leeway to establish that the power operation pay a fee in-lieu of taxes that would have been paid if the power was supplied by a private company. Mayor Johnson thanked those who participated in the hearing, which was closed at 8:27 p.m.

The Mayor and Council expressed appreciation to Mr. Hardy for his presentation and to the staff for their efforts in preparing the balanced budget. Councilman Moss made a motion to approve the Bountiful City 2010-2011 Fiscal Year Budget, balanced at \$55,478,895, and to adopt Ordinance No. 2010-07 entitled AN ORDINANCE ADOPTING A BUDGET FOR THE CITY OF BOUNTIFUL FOR THE FISCAL YEAR BEGINNING JULY 1, 2010, THROUGH JUNE 30, 2011. BUDGET PREPARED AND PRESENTED PURSUANT TO THE UNIFORM FISCAL PROCEDURES ACT FOR UTAH CITIES, INCLUDING ESTIMATES OF ANTICIPATED REVENUES, APPROPRIATIONS FOR EXPENDITURES, ADJUSTED COMPENSATION SCHEDULES FOR CITY OFFICERS AND EMPLOYEES, AND THE SETTING OF USER FEES FOR CITY FACILITIES AND SERVICES. Councilman Myers seconded the motion and voting was unanimous with Councilmen Knight, Moss, Myers, and Tolman voting “aye”.

